

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair Eddie Ahn, Vice Chair

*David Canepa, Damon Connolly, Carol Dutra-Vernaci,
Victoria Fleming, Sam Liccardo, and Libby Schaaf*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, March 11, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,
Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Rabbitt and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Eklund, Mitchoff, Rabbitt, Ramos, and
Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [22-0371](#) Approval of ABAG Administrative Committee Summary Minutes of the
February 11, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG Administrative Committee Minutes 20220211 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Chair Spering, this was approved. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

- 4a. [22-0372](#) Approval of MTC Planning Committee Minutes of the February 11, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_2022-02-11_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

5. Information

- 5a. [22-0373](#) Federal Performance Target-Setting Update - March 2022

Update on federally required road safety regional performance targets for the year 2022.

Action: Information

Presenter: Raleigh McCoy

Attachments: [5ai_Federal_Performance_Target-Setting_Update_SummarySheet.pdf](#)
[5aii_Federal_Performance_Presentation_PowerPoint.pdf](#)

6. Approval

- 6a. [22-0385](#) MTC Resolution No. 4493: MTC's Complete Streets Policy

Adoption of revised Complete Streets (CS) Policy (MTC Resolution No. 4493) and update on the regional Active Transportation (AT) Network.

Action: MTC Commission Approval

Presenter: Kara Oberg

Attachments: [13a - 22-0385 - MTC Reso-4493 - MTC Complete Streets Policy.pdf](#)
[13a - 22-0385 - Presentation - MTC Complete Streets Policy.pdf](#)

Agenda Item 6a. MTC Resolution No. 4493: MTC's Complete Streets Policy was deferred to the March 23, 2022 Metropolitan Transportation Commission meeting. There was not public comment on this item.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, April 8, 2022 at 9:45 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.